



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUELGUIDE PROPERTY INVESTMENTS LIMITED**

Company Number: **02616459**

Date of this return: **29/05/2010**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS ANNE**
Surname: **BENJAMIN**
Former names:
Service Address: **4TH FLOOR**
 MILLBANK TOWER 21-24 MILLBANK
 LONDON
 UNITED KINGDOM
 SW1P 4QP

Company Director *1*

Type: **Person**
Full forename(s): **MR PATRICK COLIN**
Surname: **O'DRISCOLL**
Former names:
Service Address: **4TH FLOOR**
 MILLBANK TOWER 21-24 MILLBANK
 LONDON
 UNITED KINGDOM
 SW1P 4QP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1975** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MALCOLM ROBIN**

Surname: **TURNER**

Former names:

Service Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1935**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	36400002
		<i>Aggregate nominal value</i>	36400002.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AND RESTRICTIONS SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36400002
		<i>Total aggregate nominal value</i>	36400002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

36400002 ORDINARY SHARES OF £1 EACH Shares held as at 29/05/2010

Name: **ALDERSGATE INVESTMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.